



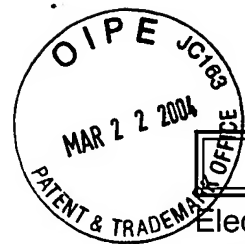
Electronic Filing System (EFS) Data  
Electronic Patent Application Submission  
USPTO Use Only

EFS ID: 57615  
Application ID: 10733433  
Title of Invention: METHOD FOR ESTABLISHING  
CONTROL OVER CREDIT CARD  
TRANSACTIONS  
First Named Inventor: Edgar Villa  
Domestic/Foreign Application: Domestic Application  
Filing Date: 2003-12-10  
Effective Receipt Date: 2004-03-22  
Submission Type: Information Disclosure  
Statement  
Filing Type:  
Confirmation number: 2137  
Attorney Docket Number: Villa.E-01




Total Fees Authorized:

Digital Certificate Holder: cn=Gene Scott,ou=Registered Attorneys,ou=Patent and Trademark  
Office,ou=Department of Commerce,o=U.S. Government,c=US  
Certificate Message Digest: a34a645c38590a098f29cc7e00c4e33a2a6a6589



# TRANSMITTAL

Electronic Version v1.1  
Stylesheet Version v1.1.0

Title of Invention	METHOD FOR ESTABLISHING CONTROL OVER CREDIT CARD TRANSACTIONS									
Application Number: 10/733433 										
Date: 2003-12-10										
First Named Applicant: Mr. Edgar Villa										
Confirmation Number: 2137										
Attorney Docket Number: Villa.E-01										
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<table border="1"><thead><tr><th>Submitted by:</th><th>Elec. Sign.</th><th>Sign. Capacity</th></tr></thead><tbody><tr><td>Mr. Gene Scott Registered Number: 37930</td><td>Gene Scott</td><td>Agent</td></tr></tbody></table>			Submitted by:	Elec. Sign.	Sign. Capacity	Mr. Gene Scott Registered Number: 37930	Gene Scott	Agent		
Submitted by:	Elec. Sign.	Sign. Capacity								
Mr. Gene Scott Registered Number: 37930	Gene Scott	Agent								
<table><tr><td>Documents being submitted</td><td>Files</td></tr><tr><td>us-ids</td><td>Villa.E-01-usidst.xml</td></tr><tr><td></td><td>us-ids.dtd</td></tr><tr><td></td><td>us-ids.xsl</td></tr></table>			Documents being submitted	Files	us-ids	Villa.E-01-usidst.xml		us-ids.dtd		us-ids.xsl
Documents being submitted	Files									
us-ids	Villa.E-01-usidst.xml									
	us-ids.dtd									
	us-ids.xsl									
Comments										



## ELECTRONIC INFORMATION DISCLOSURE STATEMENT

Electronic Version v18

Stylesheet Version v18.0

Title of  
Invention

METHOD FOR ESTABLISHING CONTROL OVER CREDIT  
CARD TRANSACTIONS

Application Number: 10/733433



Confirmation Number: 2137

First Named Applicant: Edgar Villa

Attorney Docket Number: Villa.E-01

Art Unit: 3624

Search string: ( 5175416 or 5950179 or 6173269 or 6430406  
or 6529725 or 20010047342 or 20020169720 or  
20020143703 ).pn.

Certification: This Information Disclosure Statement was submitted under the following conditions, which satisfies the requirement under 37 CFR 1.97(e). The filer certified:

That no item of information contained in the information disclosure statement was cited in a communication from a foreign patent office in a counterpart foreign application, and, to the knowledge of the person signing the certification after making reasonable inquiry, no item of information contained in the information disclosure statement was known to any individual designated in 37 CFR 1.56(c) more than three months prior to the filing of the information disclosure statement.

### US Patent Documents

Note: Applicant is not required to submit a paper copy of cited US Patent Documents

init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass
	1	5175416	1992-12-29	Mansvelt et al.		235	379
	2	5950179	1999-09-07	Buchanan et al.		705	38
	3	6173269	2001-01-09	Solokl et al.	B1	705	35
	4	6430406	2002-08-06	Frisk	B1	455	407
	5	6529725	2003-03-04	Joao et al.	B1	455	406

### US Published Applications

Note: Applicant is not required to submit a paper copy of cited US Published Applications

init	Cite.No.	Pub. No.	Date	Applicant	Kind	Class	Subclass
	1	20010047342	2001-11-29	Cuervo	A1	705	66
	2	20020169720	2002-11-14	Wilson et al.	A1	705	44
	3	20020143703	2001-10-03	Razvan et al.	A1	705	44

## Remarks

Note: Remarks are not for responding to an office action.

WO03/071495 A1; 2003-08-28; Coin-Star, Inc.; G07D 7/00

## Signature

Examiner Name	Date